



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### ***North Pima Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Friday, March 20, 2009, beginning at 11:00 a.m. The meeting will be held at the Catalina Foothills Valley View Early Learning Center, 3435 E. Sunrise Drive, Tucson, Arizona 85718. There will be a tour of the facility beginning at 10:15 a.m.***

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. Call to Order/North Pima Council Member Introductions Naomi Karp, Chair
2. Approval of the Minutes of the March 5, 2009 North Pima Regional Partnership Council Meeting Naomi Karp, Chair
3. Call to the Public Naomi Karp, Chair  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
4. Regional Coordinator Report Erin Lyons, Coordinator
5. Update on FTF Emergency Early Childhood Response Package Naomi Karp, Chair  
Erin Lyons, Coordinator
6. Update on Expedited Vendor Selection Process for North Pima Family Support Strategies Erin Lyons, Coordinator

7. Continued Discussion and Possible Action Related to the North Pima Regional Partnership Council Funding Plan in Response to The Emergency Early Childhood Response Package

Naomi Karp, Chair  
Erin Lyons, Coordinator

8. Announcement of Next Meeting:

Naomi Karp, Chair

- Possible scheduling of a special meeting regarding recommendations for Family Support Vendors
- April 17, 2009, 11:00 a.m.  
Wheeler Taft Abbett Branch Library, 7800 N. Schisler Drive, Marana, AZ

9. Adjourn

Naomi Karp, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Acting Tohono O'odham Regional Partnership Council Coordinator, at 310 S. Williams Blvd., Suite 106, Tucson, Arizona 85711, telephone (520) 628-668. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 13<sup>th</sup> day of March, 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**

*Erin Lyons*

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**Erin Lyons, Regional Coordinator**

**Posted this 13<sup>th</sup> day of March, 2009, by 4:30 p.m.**